

Manufacturers of Allopathic Medicines

CIN: L24111UP1992PLC014240

REGISTERED OFFICE, HEAD OFFICE & FACTORY:

GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

e-mail: raymedlabs@rediffmail.com website: www.raymedlabs.com

11th October 2014

The Manager Department of Corporate Services - CRD The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Subject: Certificate Under Clause 47(c) of the Listing Agreement

Scrip Code: 531207

Dear Sir:

Please find the enclosed herewith Certificate by Practicing Company Secretary for the half year ending 30th September, 2014 in Compliance with Clause 47(c) of the Listing Agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Sincerely,

For Raymed Labs Limited

Ajai Goyal

Managing Director DIN: 02636418

Ajai gryal

Encl: as stated

Cc: Delhi Stock Exchange Limited

Uttar Pradesh Stock Exchange Limited Ahmedabad Stock Exchange Limited Jaipur Stock Exchange Limited

NISHI TALWAR & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Raymed Labs Limited** maintained by **Beetal Financial And Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from 1st **April, 2014** to **30th September, 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by **Raymed Labs Limited** with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended **30th September, 2014**:

(A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st April 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.





Place: Ghaziabad Date: 11/10/2014

Nishi Talwar Company Secretary in Practice M.No. 24056, CP No. 10529